

**TALBOT COUNTY  
DEPARTMENT OF PUBLIC WORKS  
ADVISORY BOARD MEETING  
AGENDA**

**October 5, 2011**

**§ 24-2 Purpose and Function**

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes   |
| 10:40 – 11:50 a.m. | 2. Focus Group Meeting On-Site Sewage Disposal Systems <ul style="list-style-type: none"><li>a. Freemire and Associates to present monitoring data</li><li>b. Review of OSDS (Septic Systems) Operation and Maintenance Program</li></ul>   |
| 11:50 – 1:00 p.m.  | 3. Lunch (working lunch with the Board completing various agenda items) <ul style="list-style-type: none"><li>a. Review of Capital Projects</li><li>b. Review of Region II and Region V Wastewater Flow Data</li></ul>  |
| 1:00 – 1:45 p.m.   | 4. Review the sewer moratorium within the villages having sewer service except for Tilghman and offer a recommendation to the County Council.   |
| 1:45 – 2:30 p.m.   | 5. Review Martingham Sewer Extension Project with the Board <ul style="list-style-type: none"><li>a. Review proposed project and cost</li><li>b. Review Rural Development loan and grant funds</li><li>c. Review options to funding project and forwarding a recommendation to the County Council</li></ul> |
| 2:30 p.m. -        | 6. Open Discussion (If time allows)   |
|                    | 7. Next Meeting – Tentatively scheduled for November 2, 2011 at 10:30 a.m.  |

**Notice to General Public**

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601